

Form PTO-1595 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

RECORDATION FORM COVER SHEET
PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof

<p>1. Name of conveying party(ies): Vixel Corporation</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>3. Nature of Conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>February 18, 2004</u></p>	<p>2. Name and address of receiving party(ies) Emulex Design & Manufacturing Name: <u>Corporation</u> Internal Address: _____ Street Address: <u>3333 Susan Street</u> City: <u>Costa Mesa</u> State: <u>CA</u> Zip: <u>92626</u> Additional name(s) & address(es) attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the new application is: _____

A. Patent Application No.(s):	B. Patent No.(s): <u>6,185,203</u>
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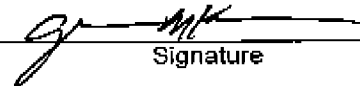
Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Glenn M. Kubota</u> <u>Morrison & Foerster LLP</u></p> <p>Internal Address: <u>Atty. Dkt.: 491442013300</u></p> <p>Street Address: <u>555 West Fifth Street</u> <u>Suite 3500</u></p> <p>City: <u>Los Angeles</u> State: <u>CA</u> Zip: <u>90013-1024</u></p>	<p>6. Total number of applications and patents involved: <u>1</u></p> <p>7. Total fee (37 CFR 3.41) \$ <u>40.00</u></p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account <input type="checkbox"/> Authorized to be charged to credit card <small>(Form 2038 enclosed)</small></p> <p>8. Deposit account number: <u>03-1952</u></p>
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DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

<u>Glenn M. Kubota (44,197)</u> Name of Person Signing	 Signature	<u>05/19/2004</u> Date
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Total number of pages including cover sheet, attachments, and documents: 3

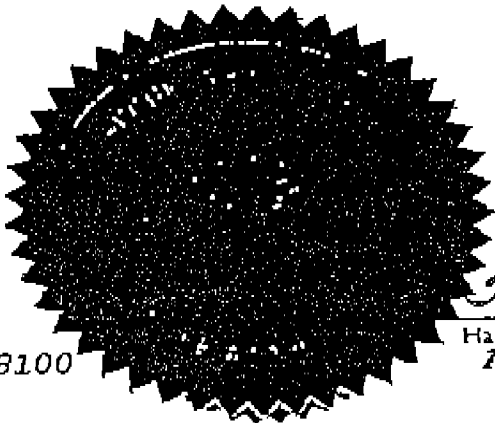
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "VIXEL CORPORATION", CHANGING ITS NAME FROM "VIXEL CORPORATION" TO "EMULEX DESIGN & MANUFACTURING CORPORATION", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF FEBRUARY, A.D. 2004, AT 7:34 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2941254

2480497 8100

040120462

DATE: 02-20-04

PATENT
REEL: 014646 FRAME: 0906

**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
VIXEL CORPORATION,
a Delaware corporation**

Vixel Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

1. That the Board of Directors of the Corporation, by unanimous written consent of its members, adopted a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation of the Corporation:

"RESOLVED, that, subject to approval of the sole stockholder, the FIRST Article of the Corporation's Amended and Restated Certificate of Incorporation be, and it hereby is, amended to read in full as follows:

FIRST: The name of the Corporation is Emulex Design & Manufacturing Corporation."

2. That in lieu of a meeting and vote of the sole stockholder, the sole stockholder has given written consent to the foregoing amendment in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Vixel Corporation has caused this certificate to be signed by Paul F. Folino, its President and Chief Executive Officer, this 18th day of February, 2004.


Paul F. Folino
President and Chief Executive Officer